



Nuckolls County Board Minutes



DECEMBER 3, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 3, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 26, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the November 26, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Warren updated the Board on Project C-65(620), located between Sections 7 & 8, T2N-R6W (Nora Precinct). The project is half done with the grading and tubes. Road Employees are busy with sign work on County Roads & Bridges, Shop work and cleaning out the Agrex ditch at Superior. It was announced that Paul Thornton will be temporarily working in the Hardy District for maintaining county roads. Warren announced they will be putting up a double arrow sign and closing off a part of Road Y between Roads 4400 & 4500. Co. Project C-65 (679), Bridge #C006504205P in the process of being added to the 6 Year Plan.

Jeff Wagner, Mainelli Wagner was present to give the Board an update on several Bridge Projects. Wagner noted they are no longer eligible for selection from the Federal Aid Project, On Call List however they are still eligible for selection by Responsible Charge's for engineering projects. They have hit their limit for projects until 2014. Wagner updated the Board on some miscellaneous bridge project in the County. Wagner reported that most of the projects on the 1 year Plan have been completed.

Corman requested to have the lines painted on the Highway Bypass route in Superior. Warren will make some calls to see if he can get that done.

The Board received the November 2012 Board Reports form the County Clerk, District Court, County Court and Treasurer and the October 2012 Sheriff's Board Report. **A motion was made by Combs and seconded by Brown to approve the Board Reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Discussion was held regarding the heating and air at the Courthouse. Present for this discussion was the 3 Board Members, Clerk Kassebaum, Treasurer Ensign, Assessor Rogers & District Court Clerk Gonzales. Ensign stated her office's temps are set at 74 degrees but thermostats are saying 71 degrees. The office needs a balance between heat and air. Clerk Kassebaum updated the Board on the visit from Rasmussen Mechanical. The filters for the small fresh air return in the basement needed the filters cleaned. Brown noted the screens for each fan coil units should be checked if they are plugged. It was noted the Treasurer's Office is being used as an example for finding out issues with the system. It is being monitored by all parties involved. They are compiling the information collected to determine the best procedures to follow to fix any problems.

Discussion was held regarding the procedure to follow to amend the County's 2012/2013 budget to transfer funds from Inheritance Tax to the Civil Defense Fund. It was noted that a date will need to be set to have a public hearing. It will need to be advertized for 2 consecutive weeks. A Resolution will need to be signed after the hearing. Discussion held regarding the best date to hold the public hearing. **A motion was made by Brown**



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and seconded by Corman to set the date for the hearing on January 3, 2012 and to publish on December 20, 2012 and December 27, 2012. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

The following claims were approved:

GENERAL FUND

Adams County Sheriff	sheriff's fees	\$	6.50
Alexander Motors, Inc.	supplies expense	\$	39.82
American First Aid & Safety	buildings and grounds supplies	\$	29.86
Aramark Uniform Services	rugs and mats	\$	476.18
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	copier lease	\$	148.00
Bear Graphics Inc	office supplies	\$	693.68
Biltoft, Iona	election salary	\$	139.68
Boeka, Donna	meal/mlg reimbursement	\$	52.68
Buresh, Ellen	election salary and mileage	\$	180.54
Buresh, Paul	election salary	\$	30.20
Business World Products	office supplies & data processing	\$	1,449.10
C & M Supply - Nelson	fuel	\$	134.11
Casey's General Stores, Inc.	fuel	\$	529.42
Central Community College	registration fee	\$	16.00
Champlin Tire Recycling, Inc.	waste disposal-tire	\$	295.57
Christancy, Karen R.	election salary and mileage	\$	174.34
City of Nelson-utilities	utilities	\$	1,483.74
Collins, Rose	election salary and mileage	\$	46.39
Combs, Sharon L.	election salary	\$	139.68
Consolidated Management Co.	meals expense	\$	287.50
Cooperative Producers Inc.	fuel	\$	1,018.68
Corman, Judith A.	election salary and mileage	\$	173.15
Culligan of Hastings	buildings and grounds supplies	\$	139.00
Drudik's Electric, Inc.	boiler maintenance	\$	102.90
Edwards, Nancy	election salary and mileage	\$	162.78
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech, Inc.	buildings and grounds repair	\$	3,518.55
Essink, Kathy	election salary and mileage	\$	142.19
Fangmeier, Crystal	mileage and telephone reimbursement	\$	131.97
Ferebee, Marian J.	election salary and mileage	\$	140.54
Gaskill, Donna S.	election salary	\$	140.28
Guilkey, Myrtle E.	election salary	\$	149.12
Hall County Corrections	inmate boarding	\$	1,746.74
Hanson, Janell M.	election salary	\$	141.57
Hawley, Anna M.	election salary	\$	139.68
Herbek, Marion C.	election salary and mileage	\$	162.94
Himmelberg, Kenneth	meals & mileage reimbursement	\$	41.30
Hometown Leasing	office equipment lease	\$	360.88
Hoyer, Ernestine	election salary	\$	100.04
Ideal Market	supplies expense	\$	28.79
Jensen, Bonnie	election salary	\$	137.79



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Jensen, Donna	election salary and mileage	\$	41.99
JEO Consulting Group Inc.	surveyor contract	\$	487.50
Jones, Doris	prior service	\$	22.00
Kaldahl, Elizabeth A.	election salary and mileage	\$	159.48
Kassebaum, Jacqueline	postal services and meals reimburse.	\$	147.50
Kastrup, Marilyn	election salary and mileage	\$	174.88
Kathman, David	election salary and mileage	\$	157.99
Kirchhoff, Joan E.	election salary and mileage	\$	167.18
Klein, Deborah	contractual services	\$	1,700.00
Kniep, Sherry	election salary and mileage	\$	126.75
Kotinek, Robert	postage reimbursement	\$	5.15
Krogh, Dorothy I.	election salary and mileage	\$	100.04
Kucera, Anita	election salary	\$	145.34
McCartney, Barbara	election salary	\$	137.79
McGee, Darci	election salary and mileage	\$	193.09
Melton, Debra	election salary and mileage	\$	137.78
Menards	janitorial and building & grounds supplies	\$	192.15
Microfilm Imaging Systems Inc	data processing	\$	45.00
Midwest Engines	equipment repair	\$	138.25
Mikkelsen, Judy	election salary and mileage	\$	179.25
Miller, Andrew	youth services	\$	150.00
Mueller, Lamia I.	election salary	\$	140.28
Nelson Food Center	youth services	\$	20.72
Nuckolls County Court	county court cost	\$	100.00
Nuckolls County Loco-Gazette	printing and publishing	\$	490.00
Nuckolls County Treasurer	interfund transfer and postage	\$	130,095.00
Oellerich, Ruth M.	election salary	\$	141.57
Ostdiek, Geraldine	election salary	\$	149.12
Pamida	janitorial and bldg and grounds supplies	\$	160.47
Pedersen, Bonnie	election salary	\$	139.68
Petersen, Darlene	election salary	\$	149.12
Quality Red D Mix Company	building and grounds repair	\$	1,460.88
Quill	office supplies	\$	71.77
Rempe, Maxine M.	election salary and mileage	\$	163.42
Rempe, Patricia	election salary and mileage	\$	42.78
Rogers, Susan	mileage & meals reimbursement	\$	83.87
Russell, Sharon	election salary and mileage	\$	154.58
Schmitt, Phyllis	election salary	\$	145.34
Schoenholz, Phyllis	mileage, registration, and telephone allow.	\$	64.12
Schoof, Brenda	election salary	\$	139.68
Schroer, Kelly K.	election salary and mileage	\$	153.04
Seiler & Parker Law Office	attorney fees	\$	19.00
Sequoia Consulting Group	professional fees	\$	752.00
Skinner, Sandra J.	election salary	\$	139.68
Sourcegas	heating fuels	\$	372.89
Stanard Appraisal Service	appraiser's and professional fees	\$	13,535.00
Stichka, Geraldine M.	election salary	\$	139.68
Stichka, Jean	election salary and mileage	\$	100.91



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Sullivan, Francis M.	election salary and mileage	\$	153.98
Superior Ace Hardware	janitorial supplies and equipment purchase	\$	200.77
Superior Publishing Co., Inc.	printing and publishing	\$	919.90
Theobald Law Office	attorney fees	\$	615.02
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment maintenance	\$	65.78
Tuttle, Charles	bailiff services	\$	300.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.88
Versatile Roofing	building and grounds repair	\$	11,276.00
Village Pharmacy	inmate medical	\$	60.30
Watson, Susan R.	election salary and mileage	\$	157.75
Watts, Janice	election salary and mileage	\$	131.80
Wheeland, Mary	prior service	\$	15.00
Whitmore Lawn Service	contract labor	\$	495.00
Whitney, Dixie J	election salary and mileage	\$	154.58
Windstream	telephone, internet, & fax service	\$	1,406.75
Wissing, Lester	election salary and mileage	\$	177.24
Woodward's Disposal Serv, Inc.	document destruction	\$	25.00

ROAD FUND

Baum Hydraulics Company	equipment repair and freight	\$	40.18
Brodstone Memorial Hospital	drug and alcohol testing	\$	145.50
C & M Supply	fuel and tire repair	\$	1,090.70
City of Nelson	utilities	\$	414.69
City of Superior	utilities	\$	127.04
Deweese Sand & Gravel Inc.	gravel & rock	\$	14,940.41
Drudik's Electric, Inc.	equipment repair	\$	69.40
Eggers Motor Service & Sales	equipment repair and supplies	\$	105.24
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	120.00
Garrett Tires & Treads	tires	\$	1,530.95
Hamilton Sales and Service Inc.	equipment repair	\$	7,492.37
John Deere Financial	parts & supplies	\$	239.86
Ken & Al's Service	fuel	\$	13,756.98
Lawrence Village	utilities expense	\$	33.00
Lyle Signs Inc.	signs and posts and freight	\$	187.73
Mainelli Wagner & Assoc. Inc.	engineering fee	\$	1,018.50
Mainelli, Mark	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	supplies	\$	510.75
Midwest Service & Sales Co.	supplies expense	\$	30.88
Mikkelsen Farm & Lumber	supplies, & signs and posts	\$	548.47
Nelson Food Center	janitorial supplies	\$	10.07
NMC Exchange LLC	equipment repair and supplies	\$	240.69
Nuckolls County Treasurer	postal services	\$	45.00
Petro-Plus, Inc	tires and equipment repair	\$	99.00
Pierce Electronics	radio equipment	\$	120.50
Power Plan	parts	\$	1,115.01
Quill Corp.	office supplies	\$	149.99



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Sourcegas	heating fuels	\$	174.08
South Central Public Power	electricity	\$	81.92
Superior Ace Hardware	tools and supplies	\$	500.76
Superior Implement, Inc.	parts and supplies	\$	960.94
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	279.70
Watson Auto Supply	parts and tools	\$	338.69
Weldon Parts-Grand Island	equipment repair	\$	30.00
Williams, Donald	license fee	\$	31.25
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	182.67
EMERGENCY MANAGER FUND			
C & M Supply - Nelson	equipment fuel	\$	210.18
Platte Valley Communications	radio equipment	\$	3,000.00
	office equipment & supplies, meals		
Stutzman, Timothy	reimburse	\$	92.19
Verizon Wireless	telephone services	\$	90.10
Windstream Nebraska Inc.	telephone services	\$	65.12
EXTENSION-SINKING			
Menards - Hastings	office equipment	\$	521.06
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	19,427.26
CANINE (K-9)			
Animal hospital	K-9 Costs	\$	40.95
INHERITANCE TAX			
Midland Area Agency on Aging	transportation match and meal support	\$	1,166.15
911 WIRELESS SERVICE			
Windstream	telephone service	\$	433.95
911 EMERGENCY FUND			
Pierce Electronics	radio equipment maintenance	\$	859.82
South Central Public Power Dist.	utilities	\$	236.19
Windstream	telephone service	\$	327.36

There being no further business the meeting was recessed at 11:27 a.m. until Monday, December 10, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk